



County of El Dorado

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Legislation Details

File #: 19-0546 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 3/29/2019 **In control:** Board of Supervisors

On agenda: 4/30/2019 **Final action:** 4/30/2019

Title: Health and Human Services Agency (HHS) recommending the Board:
1) Approve and authorize the Chair to sign non-financial Second Amended and Restated Joint Exercise of Powers Agreement (FENIX # to be determined) (Agreement) with CalSAWS Consortium, a California Joint Powers Authority, that amends and restates the Joint Exercise of Powers Agreement dated December 1998 (FENIX 1027) and any and all amendments thereto, with no change to the perpetual term that began December 1998;
2) Authorize the Chair to execute further documents relating to the Agreement, including amendments that do not increase the maximum dollar amount or change the term, and contingent upon approval by County Counsel and Risk Management; and
3) Authorize the HHS Director or the Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: This is a non-financial MOU.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRSs, 04-30-2019, 2. B - CalSAWS JPA Agreement, 04-30-2019, 3. C - CalSAWS JPA Background History, 04-30-2019.

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 4/30/2019 | 1 | Board of Supervisors | Approved | Pass |